



MINUTES Strategic Planning Committee

DATE	January 7, 2003
TIME	10:00 AM
LOCATION	Kinkead Building, 6 th Floor Conference Room Carson City
RECORDER	Alisanne Maffei, Strategic Planner

ATTENDEES

Name	Attend ✓	Name	Attend ✓
Chair – Mike Hillerby, Governor's Office	✓	Co-Chair – Alisanne Maffei, DoIT	✓
Chuck Chinnock, Taxation	✓	Kathy Ryan, DoIT	✓
Robert Chisel, NDOT	✓	Terry Savage, DoIT	✓
Myla Florence, DETR	✓	Scott Sisco, Cultural Affairs	
Sara Jones, Cultural Affairs	✓	Tom Stephens, NDOT	
Freeman Johnson, CNR	✓	P. Forrest Thorne, PEBS	✓
Ginny Lewis, DMV	✓	Doug Walther, B&I	✓
Dana Mathiesen, DMV			

CALL TO ORDER

I Introduction

- Mike Hillerby opened the meeting.

II Review and Approval of the Minutes

- After review of the September meeting minutes, it was motioned by Freeman Johnson to accept the minutes and seconded by Woody Thorne. There were no other comments. The minutes from September 4, 2002, were accepted as presented.

III DISCUSSION

- Terry Savage provided an update on the Information Technology Advisory Board (ITAB) meeting.
- The Committee discussed possible Economic Task Force recommendations; the Governor's Task Force on Tax Policy Final Report was also discussed.
- The Enterprise IT Strategic Planning interview input process and timeline was reviewed; timing was postponed due to Legislative session.
- The Top Ten IT Issues Gartner comparatives and further distribution of the Committee's Issues were discussed.

- The upcoming Technology Expo plans and schedule were presented; a possible date conflict with IFC was identified. The date was agreed to be moved to the following week.
- An update on the Communication Conference held in December and formation of Communication Steering Committee was covered.
- The Lease vs. Buy analysis on PC acquisitions for the State was discussed; Alisanne Maffei also provided details regarding the average life of the equipment, upgrade and support costs and storage issues included in the analysis.

IV WRAP UP

The next meeting of the IT Strategic Planning Committee was targeted for June/July, 2003, at the conclusion of session

ACTION ITEMS

Item No.	Description	Assigned To
1.	Ongoing update on examples of Employee Breeches and security risks	Alisanne Maffei
2.	Distribute Governor's Task Force on Tax Policy Final Report	Alisanne Maffei
3.	Distribute Gartner and META Research Re: IT Strategy and Budget	Alisanne Maffei

Related Links:

<http://www.leg.state.nv.us/71st/Interim/Studies/TaxPolicy/FinalReport/handoutFeb/Feb62003handouts.pdf> Economic Task Force Presentation, "Analysis of Fiscal Policy in Nevada"

<http://www.leg.state.nv.us/71st/Interim/Studies/TaxPolicy/FinalReport/TaxTaskForcehomepage.cfm> Governor's Task Force on Tax Policy in Nevada, "Final Report"

<http://ncsc.nv.gov/> Nevada Communications Steering Committee